

Merchantville, NJ June 9, 2014

A regular meeting of Borough Council was held at 7:30 PM, Monday, June 9, 2014. Council President Ted Brennan presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:**

Council Present: Fields, Grasso, Brennan, Sperrazza and Perno. Clerk Brouse, CFO Moules and Attorney Higgins were present.

**Oath of Office-Historic Preservation Commission Luis Fiume III****PUBLIC HEARING on 14-03 Salary- none****14-03**

**AN ORDINANCE FOR THE BOROUGH OF MERCHANTVILLE IN THE COUNTY OF  
CAMDEN AND STATE OF NEW JERSEY ENTITLED  
"SALARIES & COMPENSATION"**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Merchantville as follows:

**SECTION 1.** The maximum annual salaries of the employees of the Borough of Merchantville are hereby established, in accordance with the following schedule for services performed during the year 2014 as of January 1, 2014.

<b><u>POSITION</u></b>	<b><u>SALARY</u></b>
Tax Clerk (Per Hour)	17.17
Accounts Payable Clerk (Per Hour)	11.81
Tax Assessor	8,709.00
Mayor	2,000.00
Member of Council	1,200.00
Borough Clerk/Registrar	58,300.00
Planning/Zoning Officer	13,246.00
Code Enforcement Official	13,246.00
Rental Registration Clerk (Per Hour)	10.20
Construction Official	13,000.00
Plumbing Sub-Code Official	3,500.00
Police Chief	105,800.00
Police Secretary	35,667.00
Community Relations Officer	40,086.00
School Traffic Guard (Per shift)	10.00
Drug Alliance Coordinator	1,000.00
Meter Attendant (Per Hour)	12.00
Public Works Supervisor	48,691.00
Wastewater Collection Operator	3,000.00
Paid Fireman I	51,068.00
Paid Fireman II	35,000.00
Fire Official (\$1,800 flat rate plus Pd per Inspection by pay scale)	5,700.00
Fire Inspector (Paid per Inspection per pay scale)	3,800.00
Sound Recorder (Per Hour)	10.71
Prosecutor	7,500.00
Public Defender	7,500.00
Clean Communities Worker (Per Hour)	8.25

Clean Communities Coordinator	1,000.00
Community Center Custodian (Per Month)	25.00
Event/Meeting Cleanup Coordinator	60.00
Parks and Playground Director	2,850.00
Parks and Playgrounds Counselor (Per Hour)	Start at \$6.00 and add \$0.50 for each year of service
Magistrate	9,500.00
Municipal Court Administrator	42,474.00
Deputy Court Administrator (Per Hour)	17.90
Special DWI Session – Municipal Judge per session	500.00
Special DWI Session – Court Administrator (Per Hour)	43.56
Special DWI Session – Deputy Court Administrator (Per Hour)	33.40
Special DWI Session – Sound Recorder (Per Hour)	20.00

**Section 2.** Longevity shall be added to the above salaries in accordance with the following schedule:

**LONGEVITY SCHEDULE FOR FULL-TIME EMPLOYEES HIRED PRIOR TO JANUARY 1, 1994:**

After 5 years through 10 years	2%
After 10 years through 15 years	3%
After 15 years through 20 years	4%
After 20 years through 24 years	5%
After 24 years	6%

Retiring employees will be paid longevity on a prorated basis.

**SECTION 3.** All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

**SECTION 4.** This ordinance shall become effective twenty (20) days after publication thereof following final passage, and all salaries and compensation shall be retroactive to January 1, 2014.

**R14-03 Adopt 2014 Salary**-On a motion of Mr. Perno and second of Mr. Sperrazza, Council adopted the 2014 Salary Ordinance.

**14-03**

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## **PUBLIC**

**Kevin Patti, Borough employee-607 Lane Avenue, Cherry Hill-Fire Chief,** thanks for support and residual capital outlay-pumper-public safety gave extensive explanation regarding why we need this pumper.

## **CORRESPONDENCE**

## **COUNCIL REPORTS**

**Mrs. Fields-**HPC-7 applications, Law Office Sign, Sakura, and Cookies- roof replacement-shed. Blue Monkey, Clip Joint discussion, may have special meeting. Code Enforcement, PW and Fire all helped this month to site 36 locations. Abandon properties that had previously not had contact information, June 25<sup>th</sup> is next code meeting. Community Center-40 rentals so far this year, mulch was installed for the Community Center and Wellwood Park. June 23<sup>rd</sup> is the first day for Parks and Playgrounds. YMCA summer camp may not take place because they did not receive enough response. Drug Alliance Riversharks game will be on June 20<sup>th</sup> and National Night Out will be on August 5<sup>th</sup>, 6:30. Abandoned properties-Pat will call regarding 145 Maple Terrace pool issues.

**Mr. Grasso-Volkert-** report yard waste items out over the weekend at the curb, maybe the Borough should consider moving the collection day to Monday, 115 hours of Slap help, 9 recycle cans, squirrel and raccoons removed. Panic buttons were installed in Court and Council chambers, Court \$14,318, added 302, disposed 420, Fire 11 calls- Softball game took place between the fire and police departments, Public Events-Birthday Celebration thank you, still have an issue with attendance, may combine with music festival. Music Festival, July 12<sup>th</sup> will be in lieu of car show for this year only, have bands need sponsors and vendors.

**Mr. Sperrazza-**Liquor license on agenda, Farmers Market, June 21<sup>st</sup>, Community Center stove to be replaced.

**Mr. Brennan-**Use of facility for events with public first responders, raffle license ok, Police- 456 calls, 119 parking, Plymouth work moving quickly, May 27<sup>th</sup> bike to school day, Dare Graduation, \$73,990 fees collected for traffic control. Finance-introducing Capital Ordinance. Thanks for Council, CFO and Mayor.

**Clerk's Report-** Financial disclosures, Parks and Playgrounds, Codification of Ordinances Audit Report and Curb Cuts complete.

**OLD BUSINESS-Approval –Use of Facility Wounded Warriors Project-** On a motion of Mr. Perno and second of Mr. Sperrazza, Council approved the use of facility for the Wounded Warriors Project.

## **NEW BUSINESS**

**APPROVAL-**Use of Facility Borough Public Safety Display at Bike Path

**APPROVAL-**Use of Facility Public Safety Display at Wellwood Park

**APPROVAL-**Use of Facility August Inspiration Creations to host Craft Fair

**APPROVAL-**Use of Facility Walk to raise funds for cancer treatment

**APPROVAL-**Use of Facility & Social Affairs Permit Merchantville Music Festival

**APPROVAL-**Use of Facility Bella Vita Birthday Event

**APPROVAL-**Junior Fire Fighter-Shane Funari

On a motion of Mrs. Fields and second of Mr. Perno, Council approved the above use of facility requests and Junior Fire Fighter.

Resolutions to be read by consent agenda: On a motion of Mr. Grasso and second of Mr. Perno, Council approved the following resolutions by consent agenda:

**R14-67**  
**RESOLUTION TO RENEW ABC PLENARY RETAIL**  
**DISTRIBUTION LICENSE**

**WHEREAS**, Mitchell Z Liquors, Inc., 11 West Park Avenue, has applied for renewal of their Plenary Retail Distribution License for the year ending June 30, 2015 and applications have been filed with checks to the Borough of Merchantville in the amount of \$1,056.00 each and checks to the State Division of Alcoholic Beverage Control in the amount of \$200.00 each; and

**WHEREAS**, Councilor Sperrazza, Director of the Department of Records and Licenses, has reported that the licensed premises were inspected to ascertain that they comply with all pertinent health and safety laws and regulations, and that he recommends the granting of said licenses; and

**WHEREAS**, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;  
**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council be and is hereby authorized to issue a Plenary Retail Distribution License #0424-44-002-008 to Mitchell Z Liquors, Inc.

**R14-68**  
**RESOLUTION TO RENEW ABC PLENARY RETAIL**  
**DISTRIBUTION LICENSE**

**WHEREAS**, First Jay Sai LLC, 620-622 W Maple Avenue, Merchantville, NJ, has applied for renewal of their Plenary Retail Distribution License for the year ending June 30, 2015 and applications have been filed with checks to the Borough of Merchantville in the amount of \$1,056.00 each and checks to the State Division of Alcoholic Beverage Control in the amount of \$200.00 each; and

**WHEREAS**, Councilor Sperrazza, director of the Department of Records and Licenses, has reported that the licensed premises were inspected to ascertain that they comply with all pertinent health and safety laws and regulations, and that he recommends the granting of said licenses; and

**WHEREAS**, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;  
**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council be and is hereby authorized to issue a Plenary Retail Distribution License #0424-44-001-010 to First Jay Sai LLC..

**R14-69**  
**RESOLUTION TO RENEW ABC PLENARY RETAIL**  
**CONSUMPTION LICENSE**

**WHEREAS**, MANASUR INC., 2 South Centre Street has applied for renewal of their Plenary Retail Consumption License for the year ending June 30, 2015 and applications have been filed with checks to the Borough of Merchantville in the amount of \$1,056.00 each and checks to the State Division of Alcoholic Beverage Control in the amount of \$200.00 each; and

**WHEREAS**, Councilor Sperrazza, Director of the Department of Records and Licenses, has reported that the licensed premises were inspected to ascertain that they comply with all pertinent health and safety laws and regulations, and that he recommends the granting of said licenses; and

**WHEREAS**, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;  
**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council be and is hereby authorized to issue a Plenary Retail Consumption License #0424-33-003-007 to MANASUR INC.

**R14-70**  
**RESOLUTION FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF**  
**NEW JERSEY, ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF**  
**CAMDEN**

**WHEREAS**, the **Borough of Merchantville** and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

**WHEREAS**, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

**WHEREAS**, the **Borough of Merchantville** will propose certain activities to be carried out under the 34th, 35th and 36th year Community Development, HOME Programs and Emergency Solutions Grant programs; and

**WHEREAS**, the aforesaid activities are in the best interest of the **Borough of Merchantville** and the County of Camden;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the **Borough of Merchantville** that the 37th, 38th and 39th Year Cooperation Agreement be adopted;

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its enactment.

### **RESOLUTION 14-71**

**WHEREAS**, N.J.S.A. 40a:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year ending December 31, 2013 has been filed by a Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Recommendations"; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52- to wit:

R.S. 52:28BB-52- A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Merchantville, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

### **R14-72**

#### **RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE LEASE OF A COPY MACHINE FOR THE MERCHANTVILLE FIRE DEPARTMENT AND ADMINISTRATION OFFICE**

**WHEREAS**, the Borough Council of the Borough of Merchantville has gotten quotes for the lease of one

color copy machine for the fire department and one black and white copy machine for the Administration office; and  
**WHEREAS**, Heritage Business System, Inc., Kyocera Mita America, Inc 225 Sand Road, PO Box 4008, Fairfield, NJ 07004-4411 was the lowest reasonable quote; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds;

**NOW, THEREFORE, BE IT RESOLVED**, that approval has been granted for the lease of a Kyocera TA-6525MFP Digital systems state contract #A53090 Color copier, printer, scanner and fax printing 20 prints per minute at a cost of \$130.75 per month, for 36 months for the fire department. Up to 12,000 copies per month and an overage cost of 0.525 cents. A lease of a Kyocera TA-6525MFP Digital systems NJ State contract #A53090 black and white copier, printer, scanner and fax printing 25 prints per minute at a cost of \$96.62 per month, for 36 months for the administration office.

#### **R14-74**

### **RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY MAINTENANCE COMMITMENT FOR THE 2014 NJDOT TRANSPORTATION ALTERNATIVE PROGRAM GRANT APPLICATION**

**WHEREAS**, the Borough of Merchantville and Township of Pennsauken are preparing a joint-municipality grant application to the State of New Jersey Department of Transportation Alternative Program (TAP) for improvements to the Merchantville multi-use pedestrian and bicycle path, and extension of the path into Pennsauken Township, memorialized in the SAGE system as application TA-2014-Pennsauken-Merchantville Multi-Use T-00111;

**WHEREAS**, a multi-use bicycle and pedestrian facility that crosses municipal boundaries will be a low-impact, environmentally friendly mode of transportation that will enhance the transportation experience for residents and visitors, bolster the local economy, and improve the overall quality of life for the residents;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Merchantville is committed to maintaining proposed improvements along the path that will be installed in the Borough of Merchantville, pursuant to the Transportation Alternative Program throughout their useful life.

#### **R14-75**

### **RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an appropriation for the equal amount;

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Merchantville, in the county of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2014 in the sum of \$ 6,341.48, which is now available as a revenue from the State Pursuant to the provision of the statute, and

**BE IT FURTHER RESOLVED** that the like sum of \$ 6,341.48 is hereby appropriated under the caption Special items of General Revenue; and

**BE IT FURTHER RESOLVED** that the above is a result of grants of \$ 6,341.48 from:

Clean Communities Grant (2014)	6,155.04
Alcohol Education Rehabilitation Enforcement Fund	118.16
DARE Donation	68.28
<b>TOTAL</b>	<b>6,341.48</b>

**R14-76**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**  
**COUNTY OF CAMDEN, STATE OF NEW JERSEY TO**  
**APPROVE A 50/50 LICENSE FOR MERCHANTVILLE PTA**

**WHEREAS,** Merchantville School PTA has applied for and received an identification number 299-5-39871 allowing Merchantville School PTA the ability to conduct raffle licenses with proper approval; and

**WHEREAS,** Merchantville School PTA has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$40.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

**WHEREAS,** Council person Sperrazza, Director of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

**THEREAS,** the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council be and is hereby authorized to issue a 50/50 license numbered 14-03MPTA to Merchantville School PTA for the raffle taking place on July 12, 2014.

On a Motion of Mr. Grasso and a second of Mr. Sperrazza, Council approved the following Resolution:

**R14-73**  
**RESOLUTION AUTHORIZING ADVANCE PAYMENT TO**  
**PATRICIA FIELDS FOR THE 2014 PARKS AND RECREATION PROGRAM**

**WHEREAS,** N.J.S.A. 40A:5-16.1 permits the governing body of any local unit to authorize payment in advance toward expenses for authorized expenditures for Borough programs; and

**WHEREAS,** Patricia Fields of the Borough of Merchantville will need funds to purchase supplies for the Parks and Recreation Program scheduled from June 23, 2014 through July 25, 2014; and

**WHEREAS,** the Treasurer has certified that funds are available from the 2014 Recreation Commission budget, Recreation Commission Parks and Playgrounds, not to exceed \$500.00 to provide advance expense payments; and

**WHEREAS,** the Borough will verify their expenses and any excess cash will be repaid to the Borough along with a detailed bill of items or demand, and the certification or affidavit required by N.J.S.A. 40A:5-16 shall be submitted within 10 days after the completion of the Parks and Recreation Program for which the advance was made.

**NOW, THEREFORE, BE IT RESOLVED** that the treasurer is hereby instructed to make the above said payment to Patricia Field for Parks and Recreation Program expenses.

**ORDINANCES FOR INTRODUCTION ON FIRST READING**

Ordinance 14-04 Bond Ordinance: On a motion of Mr. Grasso and second of Mr. Sperrazza, the following Ordinance was introduced:

**BOROUGH OF MERCHANTVILLE, NEW JERSEY**  
**ORDINANCE 2014-04**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS  
PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF  
VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH  
OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY;  
APPROPRIATING THE SUM OF \$2,355,300 THEREFOR;  
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS  
OR BOND ANTICIPATION NOTES OF THE BOROUGH OF  
MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, IN THE**



**AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,961,085, MAKING  
CERTAIN DETERMINATIONS AND COVENANTS; AND  
AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION  
WITH THE FOREGOING**

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**BE IT ORDAINED** by the Borough Council of the Borough of Merchantville, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Merchantville, County of Camden, New Jersey ("Borough").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$2,355,300;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,961,085; and
- (c) a down payment in the amount of \$103,215 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$1,961,085, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$103,215, which amount represents the required down payment, and the sum of \$291,000, which represents a grant from the Environmental Protection Agency, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Borough in an amount not to exceed \$1,961,085 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$1,961,085 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$400,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grant</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Preliminary Costs Associated with various Redevelopment Projects, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office	\$150,000	\$7,500	\$0	\$142,500	5 years
B.	Reconstruction and/or Repaving of Various Borough Roads, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office	305,000	15,250	0	289,750	10 years

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grant</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
C.	Various Storm Water System Improvements, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office	311,000	1,000	291,000	19,000	10 years
D.	Various Improvements to Municipal Buildings and Grounds including, but not limited to, the Community Center, Firehouse, Borough Hall and Butler Building, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office	413,000	20,650	0	392,350	15 years
E.	Acquisition and Installation of Various Recreational Equipment including, but not limited to, Playground Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	175,000	8,750	0	166,250	15 years
F.	Acquisition of Various Equipment for Borough Administrative Offices including, but not limited to, Computer Equipment, Telephone System and Difibulators and Cabinets, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	31,100	1,555	0	29,545	5 years
G.	Acquisition of Various Equipment for the Police Department including, but not limited to, Sports Utility Vehicles, Video Systems, In Car Cameras and Hand Guns, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	168,000	8,400	0	159,600	5 years
H.	Acquisition of Various Equipment for the Fire Department including, but not limited to, a Fire Engine, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	628,900	31,445	0	597,455	10 years
I.	Acquisition of Various Equipment for the Public Works Department including, but not limited to, a Dump Truck, Bucket Truck, Snow Plow and Leaf Vacuum, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	173,300	8,665	0	164,635	5 years
<b>TOTAL</b>		<b>\$2,355,300</b>	<b>\$103,215</b>	<b>\$291,000</b>	<b>\$1,961,085</b>	

**Section 8.** The average period of useful life of the purposes for the financing of which the Bond Ordinance authorizes the issuance of bonds or bond anticipation notes authorized for such several purposes, is not less than 10.15 years.

**Section 9.** Except for those described in Section 7. above, grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local

Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,961,085 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

## R14-77 RESOLUTION

**RESOLVED** that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND	REVENUE	BUDGET
CHECKS CURRENT FUND		
2013 BUDGET		
2014 BUDGET	860.00	191,565.31
ADJUST FROM 5/2014		-3,766.30
GRANTS		9,784.84
PFRS		
PERS		
DEBT SERVICE		267,091.00
BOARD OF		
EDUCATION*		

CAMDEN COUNTY			
WIRE TRANSFERS PAYROLL	5/16/14-5/30/14		139,188.87
WIRES / MANUAL CHECKS			34,479.44
TOTAL CURRENT		860.00	638,343.16
<b>SEWER UTILITY</b>			
CHECKS SEWER FUND			
	2014 BUDGET		103,001.71
	DEBT SERVICE		
	ADJUST FROM 5/2014		-4,000.00
WIRE TRANSFERS PAYROLL	5/16-5/30/2014		4,536.56
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
TOTAL SEWER		0.00	103,538.27
<b>GENERAL CAPITAL FUND</b>			
CHECK CAPITAL FUND			1,921.17
MANUAL CHECK			
WIRE TRANSFERS PAYROLL			3,766.30
TOTAL CAPITAL		0.00	5,687.47
<b>TRUST FUND</b>			
CHECK TRUST OTHER			
FUND			1,890.50
WIRE TRANSFERS PAYROLL	5/16-5/30/2014		34,421.56
WIRES / MANUAL CHECKS			6,100.00
TOTAL TRUST		0.00	42,412.06
<b>SEWER CAPITAL FUND</b>			
CHECK SEWER CAPITAL			1,443.00
MANUAL CHECKS			4,000.00
WIRE TRANSFERS PAYROLL			
TOTAL SEWER CAPITAL		0.00	5,443.00
<b>RECREATION</b>			
TOTAL RECREATION		0.00	0.00
<b>ANIMAL TRUST FUND</b>			
ANIMAL TRUST CHECK			3.60
TOTAL ANIMAL TRUST		0.00	3.60
TOTAL BILL LIST & MANUAL CHECKS/WIRE		860.00	795,427.56
GRAND TOTAL			<b>796,287.56</b>

**ANNOUNCEMENTS**

Financial Disclosures – June 13<sup>th</sup>

Parks & Playgrounds

Codification of Ordinances

Audit Report

Curb Cuts complete

**ADJOURNMENT:** On the motion of Mr. Perno and second of Mr. Sperrazza, the meeting was adjourned at 8:15 P.M.

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Denise Brouse, Borough Clerk